



Board of Directors Meeting
120 N. 3rd St., Muskogee, OK 74401
March 28, 2022, 3:30 pm

AGENDA

- I. **Call Meeting to Order**Wren Stratton
- II. **Roll Call**Laura Wickizer
- III. **Minutes**Pg. 4 Wren Stratton
 - A. Consider for approval of the Minutes of December 20, 2021, Board meeting. *
 - B. Consider for approval of the Minutes of March 1, 2022, Special Call Board meeting. *
- IV. **Consent Agenda** - The following items are routine and will not be read aloud. The Consent Agenda will be enacted with one motion, and should discussion be desired on an item, that item will be removed from the Consent Agenda prior to action and considered separately prior to the Regular Agenda. *
 - A. **Education & Empowerment Committee**Aaron George, Chair
 - 1. The Education and Empowerment Committee recommends requesting a 2022 grant application in the amount of **\$150,000** from **City of Muskogee** for ***Youth Volunteer Corps/Teen Center program.***
 - 2. The Education and Empowerment Committee recommends requesting a 2022 grant application in the amount of **\$15,000** from **Girl Scouts of Eastern Oklahoma** for ***Girl Scout Staff-Led Troops program.***
 - 3. The Education and Empowerment Committee recommends requesting a 2022 grant application in the amount of **\$24,000** from **Hilldale Public Schools** for ***ALT ED- Adapting Learning & Transforming Educational Dialogue program.***
 - 4. The Education and Empowerment Committee recommends requesting a 2022 grant application in the amount of **\$32,900** from **Hilldale Public Schools** for ***Robots Building Leaders program.***
 - 5. The Education and Empowerment Committee recommends requesting a 2022 grant application in the amount of **\$120,000** from **Indian Capital Technology Center** for ***Driving Simulator for CDL Training program.***
 - 6. The Education and Empowerment Committee recommends requesting a 2022 grant application in the amount of **\$25,000** from **Lake Area United Way** for ***Imagination Library program.***
 - 7. The Education and Empowerment Committee recommends requesting a 2022 grant application in the amount of **\$325,000** from **Muskogee Public Schools** for ***Muskogee Public Schools 2022-2023 program.***
 - 8. The Education and Empowerment Committee recommends requesting a 2022 grant application in the amount of **\$50,000** from **Neighbors Building Neighborhoods** for ***Nonprofit Resource Development program.***
 - 9. The Education and Empowerment Committee recommends requesting a 2022 grant application in the amount of **\$350,000** from **Neighbors Building Neighborhoods** for ***Dream Team Youth Programs.***
 - 10. The Education and Empowerment Committee recommends requesting a 2022 grant application in the amount of **\$36,000** from **Neighbors Building Neighborhoods** for ***Program Manager and VISTA Support program.***
 - 11. The Education and Empowerment Committee recommends requesting a 2022 grant application in the amount of **\$24,000** from **Three Rivers Museum** for ***Muskogee Reads the Sesquicentennial Program.***

* action that requires vote

The Education and Empowerment Committee recommends NOT requesting a 2022 grant application from the following organizations and programs:

1. Connors State College for the *Connors Connects program*.
2. Muskogee Alumni Band for the *Instruments for Low Income Students program*.

B. Health & Wellness CommitteeDan Morris, Chair

1. The Health & Wellness Committee recommends requesting a 2022 grant application in the amount of **\$110,693** from **CASA for Children, Inc.** for ***CASA for Children program***.
2. The Health & Wellness Committee recommends requesting a 2022 grant application in the amount of **\$194,525** from **Eastern Oklahoma Development District (EODD)** for ***Momma C's Meals on the Go 2022 program***.
3. The Health & Wellness Committee recommends requesting a 2022 grant application in the amount of **\$258,835** from **Green Country Behavioral Health** for ***GCBHS Family Wellness Center program***.
4. The Health & Wellness Committee recommends requesting a 2022 grant application in the amount of **\$45,000** from **Kelly B. Todd Cerebral Palsy and Neuro-Muscular Foundation** for ***Kelly B. Todd Therapy Center- Operational Funding program***.
5. The Health & Wellness Committee recommends requesting a 2022 grant application in the amount of **\$32,000** from **Kids' Space Muskogee Co. Child Advocacy Center** for ***Child Abuse Awareness Education program***.
6. The Health & Wellness Committee recommends requesting a 2022 grant application in the amount of **\$60,000** from **Kids' Space Muskogee Co. Child Advocacy Center** for ***Trauma Focused Therapy Services program***.
7. The Health & Wellness Committee recommends requesting a 2022 grant application in the amount of **\$30,000** from **Oklahoma Dental Foundation** for ***Serving the Oral Health Needs of Underserved Individuals in Muskogee program***.
8. The Health & Wellness Committee recommends requesting a 2022 grant application in the amount of **\$68,400** from **Women In Safe Home, Inc. (WISH)** for ***WISH Children's program***.

The Health & Wellness Committee recommends NOT requesting a 2022 grant application from the following organizations and programs:

1. No Speed Limit for the *No Speed Limit program*.
2. OSU- High Obesity Program (HOP) for the *Head Start on Nutrition program*.

C. Quality of Life Committee Ann Barker-Ong, Chair

1. The Quality of Life Committee recommends requesting a 2022 grant application in the amount of **\$3,251,120** from **City of Muskogee** for ***Muskogee Multi-Agency First Responder Radio Communication Project***.
2. The Quality of Life Committee recommends requesting a 2022 grant application in the amount of **\$100,000** from **City of Muskogee** for ***Adult & Juvenile Community Service Program***.
3. The Quality of Life Committee recommends requesting a 2022 grant application in the amount of **\$300,000** from **City of Muskogee** for ***Demolition and Clean-up Project***.
4. The Quality of Life Committee recommends requesting a 2022 grant application in the amount of **\$500,000** from **City of Muskogee** for ***River Country Family Waterpark Program***.
5. The Quality of Life Committee recommends requesting a 2022 grant application in the amount of **\$500,000** from **City of Muskogee** for ***Swim & Fitness Center Renovation Program***.
6. The Quality of Life Committee recommends requesting a 2022 grant application in the amount of **\$50,000** from **City of Muskogee** for ***Portable Stage Project***.

* action that requires vote

7. The Quality of Life Committee recommends requesting a 2022 grant application in the amount of **\$230,544** from **Muskogee County Transit** for ***Intelligent Transportation System for Expanded Service and Improved Rider Experience program.***
8. The Quality of Life Committee recommends requesting a 2022 grant application in the amount of **\$20,000** from **Volunteers of America** for ***Payee Services- Muskogee Program.***

The Quality of Life Committee recommends NOT requesting a 2022 grant application from the following organizations and programs:

1. American Red Cross for the *Family Resilience Through Home Fire Relief Program.*
2. City of Muskogee for the *Teen Center Facility Study Program.*
3. City of Muskogee for the *Langston Park Splash Pad Program.*
4. City of Muskogee for the *Senior Station Parking/Jefferson Highway Program.*
5. Founders' Place Historical District, Inc. for the *A House for Alice Program.*
6. Founders' Place Historical District, Inc. for the *Let's Bring Historic Districts Up to Code Project.*
7. Main Street Muskogee, Inc. for *The Broadway Experience Project.*

Regular Agenda

- V. Financials** Pg. 11 **Eric Anderson**
 Review and consider for approval the Statement of Financial Position and the Statement of Financial Activities for the month of February 2022. *
- VI. Chairman's Report** Pg. 15 **Wren Stratton**
 Review and consider for approval price quotes for office and technology upgrades. *
 TIP Strategies, Inc. update.
 Connecting Your Impact Reporting to Your Community Through Storytelling, Foundant webinar- 4/20/2022 at 11 am.
- VII. Committee Reports**
- A. Economic Development Committee**..... **Earnie Gilder**
1. The Economic Development Committee recommends for approval a 2022 out of cycle grant, not subject to the grant budget, in the amount of **\$626,000** from the **Muskogee City-County Port Authority** for ***the Strategic Investment Program (SIP) for Project Bumblebee.*** *
- B. Education & Empowerment Committee**.....**Aaron George**
- C. Health & Wellness Committee** **Dan Morris**
- D. Quality of Life Committee** **Ann Barker-Ong**
- E. Investment Committee** **James Gulley**
- VII. Staff Report****Laura Wickizer**
- A. Next Board Meeting – Monday, April 25, 2022, at City of Muskogee Foundation**
- VIII. Adjourn****Wren Stratton**

* action that requires vote